



AGENDA FOR AUPA'S BOARD MEETING

TIME: 16:00-18:00

LOCATION:

<https://aarhusuniversity.zoom.us/j/68593752957?pwd=YUNWNTNUVFVnNmZCUkVRazBOWEVxQT09>

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
 - Election of Chairman:
 - Approval of minutes from the last meeting (available via Dropbox)
 - i.
3. PhD Supervision conference
 - Decide a date for conference
 - Possible speakers
 - Set up work groups for the conference
4. Changes to AUPAs website
 - Update from René
5. Update on PAND and DM
 - Update on PAND payment request
 - i. Update from Ana Lucia
 - DM: Seminars on how to deal with stress and work/life balance
 - i. Update from Ana Lucia
6. Deciding on the date for the next board meeting
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7. Any other business?
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